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TAB SECTION: 1

X ACTION REQUIRED

DATE OF MEETING: 9/23/10

PREPARED BY: Pate, Yeroshek

DATE MATERIAL PREPARED: 9/15/10

**AGENDA ITEM: Adopt minutes of July 29, 2010 Meeting and August 26, 2010 Teleconference
MHSOAC Calendar, September 2010**

ENCLOSURES:

- Meeting Minutes from July 29, 2010
- Motions Summary from July 29, 2010
- Meeting Minutes from August 26, 2010 Teleconference
- Motions Summary from August 26, 2010 Teleconference
- MHSOAC Calendar, September 2010

OTHER MATERIAL RELATED TO ITEM:

Adopt July 29, 2010 MHSOAC Meeting Minutes

Enclosed are the July 29, 2010 meeting minutes for your review and adoption. Also enclosed for your information is the July 29, 2010 Motions Summary.

Adopt August 26, 2010 MHSOAC Teleconference Minutes

Enclosed are the August 26, 2010 MHSOAC Teleconference minutes for your review and adoption. Also enclosed for your information is the August 26, 2010 Motions Summary.

MHSOAC Calendar, September 2010

Enclosed is the MHSOAC Calendar as of September 2010. This calendar incorporates the MHSOAC 2010 Workplan priorities and provides a timeline of activities and work deliverables that will enable the Commission to accomplish and monitor its goals.

The 2010 Calendar contains:

- Commission Agenda activities, reports, presentations and plan approvals for each month for the remainder of 2010
- Committee activities and deliverables
- Plan Review forecasted activities (i.e., plan updates, plan reviews, guidelines, analysis on proposed regulations, technical assistance, etc.)
- Communication activities

Proposed Motion:

The MHSOAC adopts the May 27, 2010 Meeting Minutes and the August 26, 2010 Teleconference Minutes